

1000059333

Date JUNE 19, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re GIORGIO FEGALI'S CREATIONS, INC., Inc.

(name of corporation)

100003299751--1

-06/21/00--01096--009

*****78.75 *****78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(individual's name)

GIORGIO FEGALI'S CREATIONS, INC.

(name of corporation)

900A-34791

00 JUN 19 AM 11:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

MAILING ADDRESS OF CORPORATION

4315 N.W. 7 ST., STE 35

MIAMI, FLORIDA 33126

PHONE

(305) 444-0091

Area Code

Phone Number

Ext.

6/21

ARTICLES OF INCORPORATION

of
GIORGIO FEGALI'S CREATIONS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GIORGIO FEGALI'S CREATIONS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par. value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	GEORGI KAISSAR FEGHALI				
ADDRESS	4315 N.W. 7 ST., STE 35				
CITY	MIAMI	STATE	FLORIDA	ZIP	33126

The principal office, if known, or the mailing address of the corporation is:

NAME	GIORGIO FEGALI'S CREATIONS, INC.				
ADDRESS	4315 N.W. 7 ST., STE 35				
CITY	MIAMI	STATE	FLORIDA	ZIP	33126

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	GEORGI KAISSAR FEGHALI		PRESIDENT		
ADDRESS	4315 N.W. 7 ST., STE 35				
CITY	MIAMI	STATE	FLORIDA	ZIP	33126
NAME	CESAR G. FEGHALI				
ADDRESS	4315 N.W. 7 ST., STE 35				
CITY	MIAMI	STATE	FLORIDA	ZIP	33126
NAME	DANY G. FEGHALI				
ADDRESS	4315 N.W. 7 ST., STE 35				
CITY	MIAMI	STATE	FLORIDA	ZIP	33126

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NAME	RODY G. FEGHALI		
ADDRESS	4315 N.W. 7 ST., STE 35		
CITY	MIAMI	STATE	FLORIDA ZIP 33126
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

Article VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	GEORGI KAISSAR FEHALI		
ADDRESS	4315 N.W. 7 ST., STE 35		
CITY	MIAMI	STATE	FLORIDA ZIP 33126
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

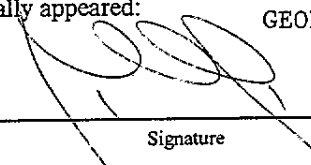
IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 19 day of JUNE, ~~19~~ 2000


 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF MIAMI-DADE)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

GEORGI KAISSAR FEHALI

<p> _____ Signature</p> <p>_____</p> <p>Signature</p>	<p>PASSPORT #0793391 LEBANON _____ Form of Identification</p> <p>_____</p> <p>Form of Identification</p> <p>_____</p> <p>Form of Identification</p>
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known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.

NOTATRY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this

19 day of JUNE, ~~19~~ 2000

Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

GIORGIO FEGALI'S CREATIONS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 4315 N.W. 7 ST., STE 35

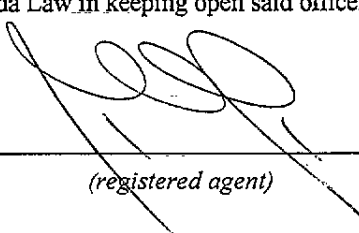
MIAMI, FLORIDA 33126

has named GEORGI KAISSAR FEGHALI

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



(registered agent)

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TALLAHASSEE FLORIDA